

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**318 LAKEVILLE ROAD**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 17, 2016 AT 7:30 P.M.**

**FINAL AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING:** Northwell Health, 2500 Marcus Application - pending decision
3. **APPROVAL OF MINUTES:** a. September 19, 2016
4. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Mineo, Mayor Hoffman
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
6. **NEW BUSINESS:**
  - a. Resolution authorizing borrowing \$35,000 for Ford 250 4x4 and plow for Golf in JUNE 2017 BAN
  - b. Resolution authorizing the purchase of Ford 250 4x4 and plow.
  - c. Authorize Mayor to sign Cullen and Danowski Engagement Letter
  - d. Approve the hiring of Lina De Falco as Deputy Clerk
  - e. Approve the hiring of Jeanine Landers as Dispatcher
  - f. Catering – RFP Update (formerly 10a)
  - g. Approve Fitness Center Application Rules and Regulations (formerly 10b)
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
  - a. Approve Nursery Camp Agreement
  - b. Approve Non-resident grandchildren for camp
  - c. Approve Pool Director and Salary
  - d. Approve Kickball League/Program
  - e. Approve Great Neck Soccer League use of Fields
12. **POLICE DEPARTMENT / COURT:**
  - a.
13. **PUBLIC WORKS:**
  - a. Front Entrance Sign
14. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity Report
  - b. Emergency Management Certification and Training Tier 3 – SATURDAY, NOEMBER 19, 2016 9AM – 1PM
15. **EXECUTIVE SESSION:**